

Companies Announcement Office
ASX Limited
Level 10, 20 Bridge Street
SYDNEY NSW 2000

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Goldphyre Resources Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 30 November 2015.

Resolution 3, Approval of 10% Placement Facility, was a special resolution and was passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Re-Election of Mr Dean Goodwin as a Director	9,086,877	Nil	Nil	7,582,500
2. Adoption of Remuneration Report	4,963,014	Nil	Nil	11,706,363
3. Approval of 10% Placement Facility	16,444,377	200,000	Nil	25,000
4. Approval of Grant of Options to Mr Matthew Shackleton	4,903,014	60,000	Nil	11,706,363
5. Approval of Grant of Options to Mr Brenton Siggs	4,903,014	60,000	Nil	11,706,363
6. Approval of Grant of Options to Mr Dean Goodwin	4,903,014	60,000	Nil	11,706,363
7. Approval of Grant of Options to Company Secretary	8,546,877	60,000	Nil	8,062,500

Yours faithfully,



John Ribbons

Company Secretary

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